



King County Board of Ethics
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KING COUNTY BOARD OF ETHICS SPECIAL MEETING NOTICE

When: Friday, December 10, 1999 at 10:00 a.m.

Where: King County Administration Building, Room 510
500 Fourth Avenue (across from the King County Courthouse)
Seattle, WA 98104

PLEASE NOTE CHANGE FROM USUAL MEETING LOCATION

AGENDA

1. *Appeal Hearing on the Ombudsman's Finding on Ethics Complaint 9810-001E*

cc: Ron Sims, King County Executive
King County Councilmembers
Duncan Fowler, Director–Ombudsman, Office of Citizen Complaints
Sheryl V. Whitney, Director, DIAS
James J. Buck, Deputy Director, DIAS
Carl A. Johansen, Senior Deputy Prosecuting Attorney
Andrew Schmid
Katrin E. Frank, McDonald, Hoague & Bayless
David Regnier, Counsel to the Ombudsman

Upon advance request, reasonable accommodations for people with disabilities are available by calling (206) 296-1586 or TTY 1-800-833-6388.

Minutes of the December 10, 1999 Special Meeting of the King County Board of Ethics

The December 10, 1999, special meeting of the King County Board of Ethics was called to order by Chair Price Spratlen at 10:00 a.m. Board members in attendance were:

Dr. Lois Price Spratlen, Chair

Lembhard G. Howell, Esq., Presiding Officer
Mr. Roland H. Carlson
Dr. Margaret T. Gordon
Rev. Paul F. Pruitt

Others in attendance:

Mr. Duncan Fowler, Ombudsman
Mr. David Regnier, Counsel to the Ombudsman
Mr. Andrew Schmid, Respondent/Appellant
Ms. Katrin E. Frank, Counsel to the Respondent
Mr. Carl A. Johansen, Counsel to the Board
Ms. Catherine A. Clemens, Administrator, King County Board of Ethics
Mr. James J. Buck, Deputy Director, Department of Information and Administrative Services
Ms. Elizabeth Harvey, Byers & Anderson, Court Reporters

Appeal Hearing on the Ombudsman's Finding on Ethics Complaint 9810-001E. The Board proceeded with the hearing. In accordance with section 12.4 of the Rules of Procedure for Appeal Hearings of the King County Board of Ethics, a verbatim record was kept of the hearing by Ms. Harvey. A copy of the transcript is on file and available at the office of the King County Board of Ethics, 900 Fourth Avenue, Suite 860, Bank of California Building, Seattle, WA 98164, (206) 296-1586.

At 10:50 a.m., Mr. Howell adjourned the meeting.

Approved this ____ day of _____, 2000 by the King County Board of Ethics.

Signed for the
Board: _____

Dr. Lois Price Spratlen, Chair